



CITIZEN TRANSPORTATION ADVISORY COMMITTEE

January 7, 2008

LEGAL ACTIONS REPORT

1. Call to Order
2. Approval of Minutes for December 3, 2007 meeting: **Approved unanimously by voice vote.**
3. Update on City of Tucson Regional Transportation Authority Projects; Jim DeGrood, Director – Transportation Service, Pima Association of Governments: **No action was taken.**
4. Update on I-10 Bypass Study; Jim DeGrood, Director – Transportation Service, Pima Association of Governments: **No action was taken.**
5. Discussion; CTAC Membership and Vacancies: **No action was taken.**
6. Discussion; CTAC Member Recruitment and 2008 Meeting Dates: **No action was taken.**
7. Discussion; CTAC Subcommittees and Liaison Appointments:
 - a. Houghton Rd Liaison: **Rudy Lopez volunteered, Chairperson approved.**
 - b. Budget Subcommittee: **Chair appoints Moghimi, Franz, Calvert, and Boreale.**
 - c. Bylaws Subcommittee: **Boreale volunteers, Chair OKs.**
 - d. Transit Subcommittee: **No action was taken.**
 - e. Major Projects Subcommittee: **No action was taken.**
8. CTAC Liaison Reports:
 - f. BAC Liaison: **No action was taken.**
 - g. PARKWISE Liaison: **No action was taken.**
 - h. Downtown Links Liaison: **No action was taken.**
 - i. PAG Liaison: **No action was taken.**
 - j. 22nd St/Kino Pkwy Liaison: **No action was taken.**
 - k. Grant Rd. Liaison: **No action was taken.**
 - l. CODI LIAISON: **No action was taken.**
9. CTAC Subcommittees Reports:
 - a. Budget Subcommittee: **No action was taken.**
 - b. Transit Subcommittee: **No action was taken.**
 - c. Major Projects Subcommittee: **No action was taken.**
 - d. CTAC Bylaws Subcommittee: **No action was taken.**
10. Future Agenda Items & Committee Discussion and Concerns: **No action was taken.**
11. Announcements: **No action was taken.**
12. Adjournment